

GEORGIA BUILDING AUTHORITY

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Chairman
Sonny Perdue
Governor

Executive Director
Steven L. Stancil

MINUTES

GEORGIA BUILDING AUTHORITY MEETING

WEDNESDAY, DECEMBER 10, 2008

OFFICE OF THE GOVERNOR – ROOM 203 STATE CAPITOL

Members in attendance:

Governor Sonny Perdue, Chair
Karen Handel, Secretary
Greg Griffin, Member
Dan Ebersole, Member, Conference Call
Kent Alexander, Citizen Member
James Talley, Jr., Citizen Member
Dr. George Snelling, Citizen Member

Others in attendance:

Steven Stancil, State Property Office
Tommy Hills, Governor's Office
Edward Tate, Governor's Office
Marvin Woodward, State Property Office
Katy Pando, Georgia Finance and Investment Commission
Petrina Maull, Georgia Finance and Investment Commission
Steve Fanczi, Georgia Building Authority
Alisa Pereira, Georgia Building Authority
Carla Blanks, Georgia Building Authority
Rod Bowlden, State Properties Commission
Heather Pope, State Properties Commission
Frank Smith, State Properties Commission
J Wade, State Properties Commission
Shannon McGhee, Department of Law
Keilani Kimes-Parker, Department of Law
Pamela Gibson, Department of Law

CALL TO ORDER AND MINUTES OF PREVIOUS MEETING (10/15/08)

The Governor convened the meeting of the Georgia Building Authority stating the first order of business would be approval of the minutes from the October 15, 2008 board meeting. Kent Alexander made a motion to approve the minutes as presented and Greg Griffin seconded the motion. Without further discussion the motion carried unanimously.

APPROVE REQUEST BY THE DEPARTMENT OF CORRECTIONS TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT NEGOTIATED BY THE STATE PROPERTIES COMMISSION WITH GEORGIA CAPITOL INVESTMENTS, INC. ON BEHALF OF THE DEPARTMENT OF CORRECTIONS.

The Governor requested that Steve Stancil present the first item of business.

Mr. Stancil stated work had been done with the Department of Corrections on the negotiation of a multi year lease to consolidate two of their Diversion Centers in Thomasville, Georgia to a Day Reporting Center and a local probation office. Combining the two operations into one building allows the DOC to save space and rent by both staffs sharing common space with a savings of approximately \$84,000 a year or approximately \$425,000 over a five year period.

The Governor asked if there were questions and then made a motion for approval of the multi year lease.

Dr. Snelling made a motion to approve and Mr. Alexander seconded the motion. The motion carried unanimously.

APPROVE LEASE APPROXIMATELY 6,339 SQ. FEET OF THE OLYMPIA BUILDING LOCATED AT 25 PEACHTREE STREET, SUITE 13, IN ATLANTA, GEORGIA 30303 TO CENTRAL ATLANTA PROGRESS, A NOT-FOR-PROFIT ORGANIZATION, FOR A TERM OF 10 YEARS.

Mr. Stancil stated that GBA is proposing to lease a 6300 sq. foot portion of the Olympia Building to the Central Atlanta Progress (CAP) for a term of 10 years; they plan to put their ambassador group in that location. When the current CAP lease in the Hurt Building expires, they plan to relocate their entire operation to the Olympia Building. GBA will then lease the remainder of the Olympia Building to CAP and CAP will remodel the entire building. This is a good opportunity to upgrade the building and the area around Georgia State University. This proposal is seen as a win-win situation for all.

Mr. Talley asked if the building was in use now. Mr. Stancil replied that the building is leased to an individual selling various wares.

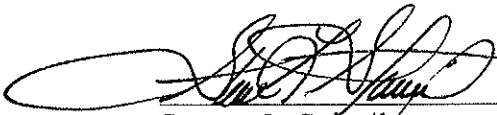
The Governor asked if anyone had any other questions or comments and if not he asked for a motion to approve. Mr. Talley moved for approval and Mr. Griffin seconded the motion. The motion carried unanimously.

DISCUSSION OF THE GEORGIA BUILDING AUTHORITY ENTERING INTO A FIVE (5) YEAR INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF PUBLIC SAFETY FOR SPACE LOCATED AT 130 AND 146 MEMORIAL DRIVE, ATLANTA GEORGIA 30334.

Mr. Stancil presented item number six on the agenda for the Board's information. He stated that GBA will enter into an intergovernmental agreement with Department of Public Safety (DPS) for the space located at 130 and 146 Memorial Drive. The intention is to close the Zero Mile Post under the 90 Central Parking facility in order to save on utilities. The DPS, Capitol Police division will relocate to 130 Memorial Drive, and DPS will also lease the 146 Memorial facility to consolidate and centralize their motor cycle unit.

ADJOURNMENT

Governor Perdue asked for a motion to adjourn. Mr. Alexander approved the motion and Mr. Griffin seconded the motion. The motion carried.



Steven L. Stancil
Executive Director